



MARKED

**City of Scottsdale
Green Building Advisory Committee
Notice and Agenda**

3:00 p.m. February 12, 2008

**Scottsdale One Civic Center Building/ Plan Review Services
7447 E. Indian School Rd, Suite #125 / Conference Rooms 1, 2 & 3**

Michele Cohen –Chair, Ron Hand - Vice Chair, Daniel Aiello, Joan Baron, Lance Donatello, Kevin Edwards, Lee Feliciano, Jesse Henson, Laurie Jackson, DeeJaye Lockwood, Julie Stanton, Beverly Westgaard

Present: Michele Cohen, Joan Baron, Lance Donatello, Kevin Edwards, Lee Feliciano, Jesse Henson, Laurie Jackson, Beverly Westgaard, Julie Stanton (arrived at approx 3:35pm)

Absent: Dan Aiello, Ron Hand, DeeJaye Lockwood

Other Volunteers: Tamara Bennett, Alisa McMahon, Douglas Patriquin, Clark Worthley

- 1) Call to Order Chair Cohen
- 2) Roll Call Chair Cohen
- 3) Recognition of Guests Chair Cohen
Former GBAC Members: Chris Harrison and Tom Tahmassian and Staff; Victor Valliere and intern, Joe Miller
- 4) Approval of 12/11/07 and 1/08/08 meeting minutes Chair Cohen
No Minutes from 12/11/07 GBAC meeting. This meeting was cancelled due to lack of quorum. Beverly Westgaard motioned to approve minutes from 1/08/08 GBAC meeting, Joan Baron seconded Motion passed unanimously.
- 5) Public Comment Chair Cohen
- 6) Discussion/recap of EQAB meeting /Welcome new GBAC members - January 16, 2007. Chair Cohen/ Vice Chair Hand
- 7) Facilities Update including information on energy performance of Granite Reef Senior Center Chuck Skidmore
- 8) Presentation, discussion and possible vote on recommendation to EQAB on Green Building Annual Report Anthony Floyd
No action taken at this time. The 2007 Green Building Annual Report will be revisited by the committee at the next meeting on 3/11/08.
- 9) Discussion of document: Strategic Goals for City of Scottsdale as related to the Built Environment. Beverly Westgaard
Possible vote to forward recommendation to EQAB. Jesse Henson motioned to approve the GBAC Strategic Goals document as revised during this meeting, to be recommended / forwarded on to the EQAB. Lance Donatello seconded. The motion passed unanimously.

- 10) Discussion and possible vote on recommendations to EQAB regarding ways that the Green Building Advisory Committee and EQAB can provide information and assistance to the Economic Vitality Department to aid in recruiting Sustainable Technology businesses to Scottsdale - Chair Cohen
Tabled until next meeting
- 11) Discussion & formation of work group to revise "Green Building: Home Remodeling Guidelines" Booklet: Anthony Floyd
Tabled until next meeting
- 12) Report and discussion on government legislation related to Renewable Energy and Green Building
Tabled until next meeting Anthony Floyd, Chuck Skidmore
- Anthony Floyd, Chuck Skidmore
- 13) Discussion & Update on 2008 Green Building Expo Kevin Edwards
Tabled until next meeting
- 14) Report on and discussion of effectiveness of Lecture Series in expanding Green Building awareness in our community, including videotaping of lectures and previews for City Cable 11 Kevin Edwards & Dan Aiello
Tabled until next meeting
- 15) Future Education Projects Jesse Henson
 - a. Status report on and discussion of feasibility of Solar project at Desert Mountain High School
 - b. Discussion of additional education projects to increase public awareness of green building**Tabled until next meeting**
- 16) Report on and discussion of current projects to facilitate awareness of Scottsdale's Green Building Program - Julie Stanton
Tabled until next meeting
- 17) Summary of Current Events Committee Members
- 18) Committee Member suggestions for green building topics on future agendas Chair Cohen
- 19) Updates & Reminders Chair Cohen
 - a) Next GBAC Meeting is scheduled for March 11, 2008
 - b) Next EQAB meeting is scheduled for February 20, 2008
 - c) Next Green Building Lecture – Indoor Air Quality – March 6, 2008
 - d) Next Solar Lecture – March, 2008
 - e) Scottsdale Ranch HOA Home Remodeling Event – March 1, 2008

Adjournment

Chair Cohen



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